

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JULY 20, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                      **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JULY 11, 2000 AND THURSDAY, JULY 13, 2000**
- 2**                      **ADDITIONS TO AGENDA**
- 3**      **8:15 am**        **COMMISSIONER MEETING REPORTS - See Item No. 12**
- 4**      **8:30 am**        **SOLICITATION POLICY FOR COUNTY-OWNED BUILDINGS - Dave Johnson, Deputy County Attorney; Don Killeen, County Property Manager**
- 5**      **9:00 am**        **INDEPENDENT MEDICAL OVERSIGHT FOR AMBULANCE SERVICE - Jennifer Brinkman, Mayor's Office**
- 6**      **9:30 am**        **STEVENS CREEK CONSERVATION EASEMENTS - Glenn Johnson, General Manager of Lower Platte South Natural Resources District; Paul Zillig, LPSNRD**
- 7**      **10:00 am**       **PROPOSED BUDGET COMPLETION - Dave Kroeker, Budget & Fiscal Director**
- 8**      **11:00 am**       **JUVENILE DETENTION FACILITY UPDATE - Chris Beardslee, Sinclair Hille**
- 9**                      **ACTION ITEMS**
- 10**                   **CONSENT ITEMS**
  - a.    Vacation Request from Dean Settle for Friday, July 21, 2000
- 11**                   **ADMINISTRATIVE OFFICER REPORT**
  - a.    Engineer's Diagnostic Maintenance Agreements
  - b.    Special Designated Licenses
  - c.    Corrections Needs Assessment Committee
  - d.    Public Building Commission Terms of Kathy Campbell and Larry Hudkins
  - e.    Report on National Association of Counties Convention
  - f.    Interlocal Agreement for Issuance of Bonds for Agricultural Society Events Center

12                    **DISCUSSION OF BOARD MEMBER MEETINGS**

13                    **SCHEDULE OF BOARD MEMBER MEETINGS**

- a.    ***Attention Center Advisory Committee Tour of New Juvenile Detention Center Site*** - Tuesday, July 25, 2000 at 5:30 p.m., 1200 Radcliffe Street - Heier
- b.    ***Budget Monitoring Committee*** - Thursday, July 27, 2000 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Steinman
- c.    ***Lancaster Manor Advisory Committee*** - Thursday, July 27, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman

14                    **INVITATIONS TO BOARD MEMBERS**

- a.    ***County Fair Appreciation V.I.P. Luncheon*** - Thursday, August 3, 2000 at 12:00 noon at the State Fair Park Beef Pit

15                    **CORRESPONDENCE TO THE COUNTY BOARD**

16                    **CORRESPONDENCE FROM THE COUNTY BOARD**

17                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 25, 2000**

18                    **EMERGENCY ITEMS AND OTHER BUSINESS**